



SPECIAL BOARD MEETING  
MINUTES  
CASCADE WATER ALLIANCE OFFICE  
APRIL 9, 2008

#### CALL TO ORDER

At 3:10 PM Ed Oberg, Chief Executive Officer, called the meeting to order. Board Members or Alternate Board Members from the City of Bellevue (Davidson), Covington Water District (Clark), the City of Issaquah (Kappler), the City of Kirkland (Lauinger), the City of Redmond (McCormick), Skyway Water and Sewer District (Ault) and the City of Tukwila (Haggerton) were present, constituting a quorum.

#### PUBLIC COMMENT

No members of the audience in attendance commented.

#### CHIEF EXECUTIVE OFFICER'S REPORT

Revised Resolution No. 2008-07 was distributed at the meeting, with suggested changes highlighted.

#### APPROVAL OF AGENDA

A motion to approve the Agenda was made by Jim Lauinger, seconded by Jon Ault and unanimously approved.

Jim Haggerton joined the meeting at 3:15 PM and assumed the responsibilities of Chair.

#### CONSENT ACTION ITEMS

None.

#### OTHER ACTION ITEMS

- A. A motion to adopt the revised Resolution No. 2008-07, authorizing execution of three agreements with the Washington State Department of transportation regarding installation of a segment of the Tacoma-Cascade Pipeline in SR 900 was made by Jim Lauinger, seconded by Jon Ault and unanimously approved.

The following documents were distributed with the April 9 Board package:

1. Resolution No. 2008-07
2. Proposed Agreements with supporting exhibits
3. Non-Standard Agreement – Pipeline
  - a. Standard Agreement – Sewer Extension
  - b. Standard Agreement – Sidewalk

- c. Memorandum from John Parnass, Construction Counsel
4. Memorandum of Understanding between Cascade and WSDOT
5. Site Map – TCP SR 900 Corridor

ADJOURN

The meeting was adjourned at 3:43 PM.

NEXT MEETING DATE

The next Board Meeting will be held:

April 23, 2008

APPROVED BY:

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Lloyd Warren, Chair

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Mary-Alyce Burleigh, Vice Chair